

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**BILL OF INFORMATION  
FOR TAX EVASION**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
V.	*	SECTION
REGINALD CAILLOUET, JR.	*	VIOLATION: 26 U.S.C. 7201
	*	*
	*	*

The United States Attorney charges that:

**COUNT 1**

On or about the 3<sup>rd</sup> day of April, 2006, in the Eastern District of Louisiana, the defendant, **REGINALD CAILLOUET, JR.**, did willfully attempt to evade and defeat a large part of the income tax due and owing by him to the United States of America for the calendar year 2004, by preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent

U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service.

In that false income tax return, the defendant stated that his taxable income for the calendar year 2004 was the sum of \$5.00, and that the amount of tax due and owing thereon was the sum of \$0.00.

In fact, as he then and there knew, his taxable income for the calendar year 2004 was the sum of at least \$117,928.20, upon which taxable income there was owing to the United States of America an income tax of \$43,487.00.

All in violation of Title 26, United States Code, Section 7201.

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New Orleans, Louisiana  
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